

**Unofficial and Unapproved
Minutes of Regular Board Meeting
6-25-2026
The Board of Trustees
Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD will be held June 25, 2026, beginning immediately after the Public Hearing in the ERC Board Room, 8205 Palisades Dr, Live Oak, Texas 78233. Notice of this meeting was posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551. The meeting was audio and video tape recorded.

Present: Amanda Poteet, Lesley Lee, Stephanie Jones, Suzanne Kenoyer, Laura Stanford and Interim Superintendent Dr. Robert Jaklich. José Macias arrived at 6:15 PM.

Absent: Monica Ryan.

1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance
Board Vice President Amanda Poteet called the meeting to order at 5:49 PM.
Judson High School student Destiny Casey gave the invocation.
Officer Randall Spring and Officer John Salas were recognized for their service to the district as they retired this year.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
Jasmine Walkes addressed the Board.
3. SUPERINTENDENT REPORT
 - A. Construction Report/Facilities Assessment
The construction report and facilities assessment was included in BoardBook. There were no questions.
 - B. Curriculum Update
Dr. J called on the Curriculum team to give the update. Denise Orasco Jones presented the accountability overview that began with Domain I: Academic Achievement and Domain II: School Progress, that includes academic growth and relative performance. She noted that domain three will be presented at the next meeting. Dr. Saunders and Dr. Duhart-Toppen presented the next steps that included the needs assessment, priority setting and strategic initiatives.
4. CONSIDERATION OF CONSENT ITEMS
Consent items B, C, E-L and N-W were unanimously approved.
Motion made by Ms. Poteet to approve consent items B, C, E, F, G, H, I, J, K, L, N, O, P, Q, R, S, T, U, V and W, seconded by Ms. Stanford
Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.

Motion passes.

- A. Consider and take action regarding approving Minutes from the Special Meeting held on May 14, and the Regular Meeting held on May 21, 2026

Motion made by Ms. Poteet to approve the Minutes from the Special Meeting held on May 14, seconded by Ms. Stanford

Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- B. Consider and take action regarding approving the attached final budget amendments to the budget for the 2026 fiscal year

Consent item passed unanimously.

- C. Consider and take action regarding approving a resolution for reallocation of expenditures from the general fund to Bond 2016 for chiller rental and repairs

Consent item passed unanimously.

- D. Consider and take action regarding approving expenditures equal to or greater than \$50,000

Motion made by Ms. Stanford to approve expenditures equal to or greater than \$50,000, seconded by Ms. Kenoyer

Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- E. Consider and take action regarding approving the May 31, 2026 monthly financial statements and the April 30, 2026 tax collection report and bond reports

Consent item passed unanimously.

- F. Consider and take action regarding approving the cooperative purchasing management fees report

Consent item passed unanimously.

- G. Consider and take action regarding 1. Approval for Judson ISD to provide a Written Statement and Finding of the Need for Specialized Contingent Fee Legal Services, 2. Approval of an Ordinance authorizing Judson ISD to enter into an Agreement to renew and extend contract for collection delinquent taxes by authorizing a collections fee in the amount of twenty percent (20%) to defray costs of collecting delinquent taxes Texas Property Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48, and 3. Approving the Agreement with Linebarger Goggan Blair & Sampson, LLP for the Collection of Delinquent Property Taxes

Consent item passed unanimously.

- H. Consider and take action regarding approving the donation to Judson ISD

Consent item passed unanimously.

- I. Consider and take action regarding approving lease of the copier/printer hardware with usage tracking software

Consent item passed unanimously.

- J. Consider and take action approving the selection to provide general contractor services for RFQ 25-06 Architectural Package I – Sports Flooring (Buyboard

Consent item passed unanimously.

- K. Consider and take action regarding approving the ranking for Request for Proposal 25-24 for the Fire Alarm System Test & Inspection Services
Consent item passed unanimously.
- L. Consider and take action approving the selection to provide contractor services for the Veterans Memorial HS – Field House Communications (Buyboard Contract #760-25) project using Bond 2016
Consent item passed unanimously.
- M. Consider and take possible action regarding approving the revisions for the 2026-2027 JISD Student Code of Conduct
Motion made by Ms. Stanford to approve the revisions for the 2026-2027 JISD Student Code of Conduct, seconded by Ms. Lee
Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
- N. Consider and take action regarding approving the Mindful Practices - Class Catalyst agreement for the 2026-2027 school year
Consent item passed unanimously.
- O. Consider and take action regarding approving the Interlocal Agreement Between The University of Texas at Austin and Judson ISD for the 2026-2027 OnRamps program
Consent item passed unanimously.
- P. Consider and take action regarding approving INTERLOCAL AGREEMENT BETWEEN JUDSON INDEPENDENT SCHOOL DISTRICT AND TEXAS A&M UNIVERSITY – SAN ANTONIO for College Advising Corps
Consent item passed unanimously.
- Q. Consider and take action regarding approving the purchase of EVOLVE Youth Guidance to support our Judson ISD students and campuses
Consent item passed unanimously.
- R. Consider and take action regarding approving the Professional Service Agreement with the Meadows Mental Health Policy Institute, lead agency for the San Antonio Mobile Mental Wellness Collaborative as the selected vendor for the 2026-2027 school year
Consent item passed unanimously.
- S. Consider and take action regarding approving the 26-27 Reading Academy TEA Grant Project Local Implementation Memorandum of Understanding for the 2026-2027 school year
Consent item passed unanimously.
- T. Consider and take action regarding approving the Memorandum of Understanding with Bexar County Juvenile Board and Judson Independent School District
Consent item passed unanimously.
- U. Consider and take action regarding approving the updated 2026-2027 Instructional Calendars for JISD and JECA as presented.
Consent item passed unanimously.
- V. Consider and take action regarding approving the 2026-2027 SY expedited waiver for professional development minutes.

Consent item passed unanimously.

- W. Consider and take action regarding approving the Service Delivery Agreement with Communities in Schools of San Antonio

Consent item passed unanimously.

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Discussion and possible action regarding approval of the Proposed Budget for the 2026-2027 Fiscal Year

Motion made by Ms. Kenoyer to approve the Proposed Budget for the 2026-2027 Fiscal Year as presented, seconded by Ms. Lee

Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- B. Discussion and possible action regarding approval of Technology Purchases over \$50,000 for the 2026-2027 School Year

Motion made by Ms. Kenoyer to approve Technology Purchases over \$50,000 for the 2026-2027 School Year, seconded by Stanford

Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- C. Discussion and possible action regarding approval of Maintenance purchases over \$50,000 for the 2026-2027 School Year

Motion made by Ms. Jones to approve Maintenance purchases over \$50,000 for the 26-27 School Year, seconded by Ms. Lee

Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- D. Discussion and possible action regarding approval of the Transportation Department purchases over \$50,000 for the 2026-2027 School Year

Motion made by Ms. Jones to approve the Transportation Department purchases over \$50,000 for the 2026-2027 School Year, seconded by Ms. Lee

Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- E. Discussion and possible action regarding approving Child Nutrition purchases over \$50,000 for the 2026-2027 School Year

Motion made by Ms. Jones to approve Child Nutrition purchases over \$50,000 for the 2026-2027 School Year, seconded by Ms. Kenoyer

Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- F. Discussion and possible action regarding the approval of Special Education purchases/services over \$50,000 for the 2026-2027 School Year
Motion made by Ms. Jones to approve the Special Education purchases/services over \$50,000 for the 2026-2027 School Year, seconded by Ms. Stanford
Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
- G. Discussion and possible action regarding approval of Athletic purchases over \$50,000 for the 2026-2027 School Year
Motion made by Ms. Kenoyer to approve Athletic purchases over \$50,000 for the 2026-2027 School Year, seconded by Ms. Lee
Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
- H. Discussion and possible action regarding the approval of Fine Arts Purchases over \$50,000 for the 2026-2027 School Year
Motion made by Ms. Stanford to approve the Fine Arts Purchases over \$50,000 for the 2026-2027 School Year, seconded by Ms. Lee
Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
- I. Discussion and possible action regarding approval of Federal Programs & Grants contracts over \$50,000 for the 2026-2027 School Year
Motion made by Ms. Stanford to approve the Federal Programs & Grants contracts over \$50,000 for the 2026-2027 School Year, seconded by Ms. Kenoyer
Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
- J. Discussion and take possible action regarding approval of a Delegate and Alternate for the 2026 Texas Association of School Boards (TASB) Delegate Assembly
Motion made by Ms. Poteet to approve the delegate of Ms. Stanford and the alternate of Ms. Poteet for the 2026 Texas Association of School Boards Delegate Assembly, seconded by Ms. Lee
Aye: Poteet, Lee, Jones, Kenoyer, Stanford
Nay: None.
Abstained: None.
Motion passes. Mr. Macias ws absent for the vote.
6. DISCUSSION ITEMS/REPORTS
- A. Policy Update 127 affecting (LOCAL) Policies, First Reading
Ms. Poteet explained that this is the first reading of the policy update from TASB and asked for any questions or comments and noted that this will be up for approval in July.

B. Update on Board Training, Conferences, Events, Board Committee Updates and Board Norms

Ms. Kenoyer attended the athletics department attendance improvement movement at every high school, the Substitute and Volunteer Recognition ceremony, and the JEF golf tournament. Ms. Stanford attended all the graduations, the Bilingual ESL program and the adhoc Bullying and Conflict resolution committee met and agreed on some policy changes. Mr. Macias attended graduations in a public space, he is creating an adhoc committee in District Four and asked for anyone interested to contact him and he attended the appreciation party for Dr. Fields. Ms. Jones attended the Summer Leadership Institute and the Leadership TASB graduation. Ms. Lee attended the Summer Leadership Institute, the Bilingual music program, the Volunteer and Substitute of the year ceremony, the Wagner athletic attendance event, the Wagner Fine Arts Senior signing and all the graduations. Ms. Poteet attended several events with her fellow Board members, the Substitution Volunteer awards, the Bilingual ESL program at Hartman, SLI in San Antonio and the Leadership TASB graduation.

The Board adjourned into closed session at 8:21 PM.

7. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.074, Discussing Personnel, the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
 - 1. Director of Fine Arts
- B. Pursuant to Texas Government Code Section 551.071 legal consultation with attorney regarding board decision making process (Stanford)

The Board reconvened in open session at 8:50 PM. No final action, decision or vote was taken while in closed session.

8. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN CLOSED SESSION

- A. Consider and take possible action(s) regarding the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
 - 1. Director of Fine Arts
 - Motion made by Ms. Jones to approve the Personnel Report as discussed in closed session, seconded by Ms. Lee
 - Aye: Poteet, Lee, Jones, Kenoyer, Macias, Stanford
 - Nay: None.
 - Abstained: None.
 - Motion passes.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 PM

Board President

Date

Board Secretary

Date